

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
OCTOBER 17, 2017

PRESENT:	Felipe Lopez	ABSENT:	Shawna Baskette
	David Moore		Ilva Mariani
	Patrick O'Donnell		Lucy Self
	Dr. Dan Smith		Synnikiu Avalas
	Bernie Negrete		
	Linda Kaufman		
	Tim Kyllingstad		

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:07 a.m.

2. APPROVAL OF THE SEPTEMBER 19, 2017 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Dr. Smith to approve the September 19, 2017 meeting minutes. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Fire Lane at Fine Arts

The fire lane at Fine Arts has been restored. The landscaping is being completed and an emergency phone will be placed on the corner.

Old Fine Arts Building

New fence fabric is being placed in the fences advertising the GO Bond projects. In addition, all four sides of the old Fine Arts site are going to get 4 x 8 billboards with "Coming Soon: Your new Performing Arts Center." Site work has begun with evacuation and determining underground utilities. The College is being proactive exploring underground utilities to eliminate any disruptions to our utility service and anything unforeseen that could end up with a large change order once construction begins.

Health and Wellness Complex

This project continues to progress. The main gas meter is being relocated to the Alondra side of campus. This is a substantial infrastructure project that is being coordinated with the gas company. This building is being built in two phases with the first building being ready in 2019 and the last building ready in 2020.

Shade Structures

This project has a total of four shade structures. The college is still waiting for DSA approval for the fastening system for the shade top (the translucent panel that goes on top of the structure that provides the shade.) The shade structure on Alondra should be completed by end of October; the structure behind the Administration Building should be completed mid-November; and the structure at Health Sciences is expected to be completed by February. In addition, the flag pole needs to be “re-planted.” This project also needs DSA approval and they are requesting the college use stainless steel for the pole, we are proposing galvanized steel. The flag pole is 65 feet tall, with typical flag poles standing approximately 45 feet tall.

Field Turf Replacement

This project was completed over the summer, per the schedule. DSA is requesting minor improvements to the stadium restroom to make them code compliant, also sidewalk work to meet code for ADA, and working on the drainage system. These projects are out to bid.

Chilled Water Expansion

This project continues to move forward. This project adds the last of the major buildings onto the central plant chilled water loop. These buildings are the Gym, Community Education, Skills Lab, Metals and Auto Technology.

Blue Light Emergency Phones

This project continues to move forward with 11 of the total 21 emergency phone installed. There is an informal bid out now for the installation of the next five phones, and the last six are mostly in parking lots and will be installed prior to the parking lot renovations.

Energy Management Systems Upgrade

This project includes new individual building gas meters, electric meters, chilled water differential pressure switches, and building management master controls. All electrical shutdowns have been completed with gas and electrical meters installed in all the buildings with a new EMS master controller. The software is being installed so that the college can track energy usage in each building.

Parking Lot Improvements

The parking lot improvements will begin in early December. The formal bid process had three potential bidders, and only one was a responsible, responsive qualified bid. This company came in significantly under budget, and we do not foresee a problem completing the work per schedule. The bid will go to the Board for approval in November. The bulk of the improvements will take place during winter break.

The college is working with the City of Cerritos to pave and light the area that housed the former strawberry field. The funds from the rent will assist the college in making these upgrades.

Upcoming New Buildings/Construction

Field House

The architects are finishing the renderings for the Field House and those drawings will be shared with the HPEDA faculty and staff. Also, the college is working on budget issues and changes to methods of construction that will assist with the building of the Field House.

Performing Arts Center (PAC)

This project is at DSA. The college is working on the logistics of construction, the lay down yard and traffic impact to the campus. This project is expected to begin in summer 2018 and be completed in August 2020.

Social Sciences Elevator

Facilities will review with the architects and to re-evaluate the size of the area to see if it can be condensed so as to not impact the area as much as it was originally suggested. The elevator will be located by the metal staircase on the south side of social sciences. The project is expected to be from December, 2017 through August, 2018.

Fiber Infrastructure Project

The college is going out to bid, for a third time, for a fiber contractor. We believe we have increased our pool of bidders so that we will get an appropriate bid, and we also made some changes to our prequalification package to capture fiber bidders.

Program and Planning

The following RFP/RFQ's are in progress:

- Architectural Services for the Administrative Student Services Building, AKA Falcon Center.
- Updated Facilities Master Plan that will also include the Technology Plan. This Facilities Master Plan will augment the Educational Master Plan.

Mr. Kyllingstad inquired about the following:

- Is a captioning screen and/or system has been planned for the new Performing Arts Center? Mr. Moore noted he would look into this.
- Did the spaces get extended at the parking lot exit near the Foundation Office? Mr. Moore stated that the spaces are standard length.
- Has there been further discussion regarding an office for Campus Police in the new Administrative Building. Mr. Lopez noted that when the building is being designed, that the sub-station can be brought up at that time. This began a discussion on the

need for an updated Facilities Master Plan and the possible need for a future GO Bond to fund the balance of projects on the Facilities Master Plan.

4. NEXT MEETING DATE – NOVEMBER 21, 2017

The next meeting is scheduled for November 21, 2017.

5. OTHER ITEMS FROM THE FLOOR

Dr. Smith inquired about a new scoreboard for the stadium, as the current scoreboard does not have a video board. Mr. Moore replied that for DSA point of travel and controls, we have to show the scoreboard controls in the new Field House. A new scoreboard is delayed until the new Field House is approved.

6. ADJOURNMENT

The meeting adjourned at 11:57 a.m.